



## MEETING AGENDA

<i>Name of Meeting</i>	<i>MOREgroup Board Meeting - 5.14</i>	<i>Date:</i>	<i>May 14, 2025</i>
<i>Attendance</i>		<i>Location</i>	<i>TSK Henderson Office - Conference Room 314 South Water Street Henderson, Nevada 89015</i>

### **Board Meeting Begins**

- A. Motion to approve Q1 Board Meeting Minutes
- B. Welcome and Introductions, Agenda Overview
- C. CEO Dashboard
- D. Partnership Dashboard
- E. Executive Orders & Impact
- F. State of the Industry

### **Healthcare Focus**

- A. Introduction to Jennifer Olson
- B. Strategic Planning Overview, Timing & Objectives
- C. Healthcare Industry Trends
- D. Current State
  - 1. Interview Findings
  - 2. SWOT
- E. Discussion on the Strategic Initiatives
- F. Q&A

### **Financials**

- A. 2025 Final Budget
- B. Q1 Results
- C. 2025 CFO Progress on Priorities

### **M&A Update**

**Closing / MOREgroup Update**

**Closed Session**